

## RESOLUTION 7-1-13

### ***Resolution Approving Government Services Building Study Fund Transfer***

**WHEREAS**, building issues and the long term feasibility of the Government Services building need to be addressed by professionals; and

**WHEREAS**, costs for a two phase study of the building's condition proposed by Potter Lawson Architects total \$25,000.00; and

**WHEREAS**, the study will assist in determining the best option for the future of the Government Services building.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the Government Services Maintenance Account in the amount of twenty-five thousand dollars (\$25,000.00) for the purpose of completing this study.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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Harvey Mandel, Chair

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Sue Disch

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Arthur Carter

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Dennis Everson

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Jerry Guth

**REVIEWED AND APPROVED BY:**

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Harvey Mandel, Chair  
Finance & Accounting Committee Chair

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Arthur Carter  
County Board Chair

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Brian Bucholtz  
Corporation Counsel

**FISCAL NOTE:** Would deplete General Fund by \$25,000.00. MJD

**LEGAL NOTE:** Approval of two-thirds of the entire membership of the County Board required when appropriating amounts not previously budgeted. Sec. 65.90(5)(a), Wis. Stats. BDB

STATE OF WISCONSIN     )  
                                      )SS  
COUNTY OF GREEN        )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 7-1-13, adopted by the Board of Supervisors on July 9, 2013.

Dated at Monroe, Wisconsin, this 9<sup>th</sup> day of July, 2013.

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Michael J. Doyle, Green County Clerk